

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **September 19, 2019** at 5:30pm the **Hospital District** office, located at **105 W. Holland Ave., Alpine, TX, 79830** to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

**PUBLIC NOTICE – ATTENDEES ARE ASKED TO SILENCE THE USE OF CELLULAR PHONES FOR VERBAL COMMUNICATIONS AND/OR SOUND PRODUCING ELECTRONIC DEVICES IN THE CONFERENCE ROOM DURING THE MEETING OF THE HOSPITAL DISTRICT BOARD.**

Members of the audience will be provided an opportunity to address the Hospital District Board during Public Comments. Citizens are allowed to comment – limited to 2 minutes after being called by the Chair. Citizens are required to state their name and where they reside. State law generally prohibits the Board from discussing or commenting on Public Comments and/or issues not included in the agenda.

**NO PERSONAL ATTACKS ON THE BOARD OF DIRECTORS OR STAFF WILL BE ALLOWED BY ANYONE.**

- 1. Call to Order, Invocation**
- 2. Certification of a Quorum & Meeting Notice:**

Roll call, when necessary, and certification that a quorum of the Directors is present to deliberate and act upon the items contained on a properly posted meeting notice (this agenda).

*Board Secretary/Executive Director*

- 3. Public Comments:**
- 4. Chairman Report:**
- 5. Old Business:**
- 6. New Business:**

**ACTION      A)      Approve the Minutes of the Special Session Meeting of September 12, 2019.**  
*Robert Rice*

**ACTION      B)      Consider and act upon financial reports for August 2019 and ratify payment of bills, approving budget amendments as necessary.**  
*Esther Howard*

**ACTION      C)      Adminster the Oath of Office for Director, SMD #3.**  
*Robert Rice*

**ACTION      D)      Consider and act upon adoption of the 2019 Tax Rate of .0110758 per \$100 valuation.**  
*Esther Howard*

**ACTION      E)      Consider and act upon moving Investment Fund from WTNB to Lone Star Investments**  
*Esther Howard*

**ACTION      F)      Consider and act upon transferring Presidio County Tax Account at Marfa National Bank from a savings to a checking account .**  
*Esther Howard*

**ACTION      E)      Consider and act upon the Excess Revenue Funds for Budget Year Ending 2018 held in credit by the Presidio County Appraisal District. The BBRHD pro-rata share is in the amount of \$2,144.08.**  
*Jacqueline McCracken*

BBRHD September 19, 2019 Alpine  
Regular Session Meeting

- ACTION**      **F)**      Consider and ratify the contract for Presidio County Tax Assessment/Collection Services for a period of two years from October 1, 2019, through the close of business on September 30, 2021, as presented.  
*Jacqueline McCracken*
- ACTION**      **G)**      Presentation of BBRHD Grant Applications for FY 2020.  
*Buddy Cavness*
- ACTION**      **H)**      Convene into Executive Session pursuant to sections 551.074 and 551.085 of the Texas Government Code to confer and deliberate upon the following matters:
- 1. Director (551.074)
  - 2. Executive Director (551.074)
  - 3. District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives (551.085)
- ACTION**      **J)**      Reconvene into Open Session and deliberate and take action on the following matters:
- 1. Director (551.074)
  - 2. Executive Director (551.074)
  - 3. District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives (551.085)
- Robert Rice*
- ACTION**      **K)**      Election of Officers for the Big Bend Regional Hospital District Board of Directors for the term beginning October 2019 through June 2020.
- ACTION**      **L)**      Executive Director Operations Report:
- 1. Update on Alpine and Presidio offices
- Jacqueline McCracken*

**7. Schedule Next Meeting:**

**8. Adjournment:**

NOTICE - THE BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT ON ANY ITEM LISTED IN THE MEETING AGENDA FOR THE PURPOSE OF: CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; REAL ESTATE PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; PROVIDERS OF HEALTH CARE SERVICES PURSUANT TO CHAPTER 551.085 OF THE TEXAS GOVERNMENT CODE AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

**FILED**  
At 1:30 o'clock P M  
Date 9-16-2019

BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy